RESOLUTION NO. 04-35

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS FROM INTERESTED PARTIES FOR THE ACQUISITION OF LAND FOR FUTURE PERMANENT SITE OF CITY HALL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mayor and City Council expressed their wish to obtain a future permanent site for City Hall within the City limits.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 3. Competitive Process. The City Manager is instructed to issue a Request for Proposals for Land Acquisition to provide a location for the future permanent site of City Hall.

Section 4. Effective Date. This resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by <u>Councilwoman Ruiz</u>, who moved its adoption. The motion was seconded by <u>Councilman Van Name</u> and upon being put to a vote, the vote was as follows:

| Mayor Juan Carlos Bermudez | yes |
|-----------------------------|-----|
| Vice Mayor Peter Cabrera | yes |
| Councilman Michael DiPietro | yes |
| Councilwoman Sandra Ruiz | yes |
| Councilman Robert Van Name | yes |

PASSED and ADOPTED this 14th day of April, 2004.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

SHEILA PAUL, CMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL:

JOHN HEARN, ESQ, CITY ATTORNEY